

# BOARD OF SUPERVISORS

*Brown County*



305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail [bc\\_county\\_board@co.brown.wi.us](mailto:bc_county_board@co.brown.wi.us)

## **EXECUTIVE COMMITTEE**

Mary Scray, Chair

Guy Zima Vice Chair

Tom Lund, Bernie Erickson

John Vander Leest, Andy Nicholson, Patrick Evans

## **EXECUTIVE COMMITTEE**

**Monday, March 9, 2009**

**5:30 p.m.**

**Room 200, Northern Building**

**305 E. Walnut Street**

**\*\* Please Note Time \*\***

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of February 9, 2009.

## **Comments from the Public/Such Other Matters as Authorized by Law**

### **Communications**

1. Communication from Supervisor Erickson re: In the spirit of the stimulus package, Erickson recommends that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible.

### **Legal Bills**

2. Review legal bills to pay.

### **Reports**

3. Internal Auditor Report.
  - a. Update on golf course audit.
  - b. Input from Committee Chairs on Audit Work Plan.
  - c. Other.
4. County Executive report.
  - a. Legislative agenda.
5. Labor Negotiator Report.
6. Board Attorney.
  - a. Uniform Allowance Policy.
  - b. Review and Possible Action on Contracts with Board Attorney Fred Mohr.
  - c. Resolution re: Waiver of Fees for the Usage of Facilities and Property Owned or Maintained by Brown County. (Referred from February County Board.)

Executive Committee

March 9, 2009

**Other**

7. Dept. of Administration – Vehicle Policy Update (Referred from February County Board.)
8. Discussion among Committee Chairs with possible action on Department Head attendance at County Board meetings.

**Resolution, Ordinances**

9. Initial Resolutions Authorizing the Issuance of not to Exceed \$12,910,000 Corporate Purpose General Obligation Bonds of Brown County, Wisconsin in one or more series at one or more times. (Referred from Administration, Education & Recreation, Planning, Development & Transportation and Public Safety Committees.)
10. Resolution re: Change in Table of Organization Aging and Disability Resource Center (Increase Home Bound Meal Worker Rate.) (Referred from Human Services Committee.)
11. Resolution re: Emergency Management Department Change of Table of Organization. (Referred from Public Safety Committee.)
12. Resolution re: Change in Sheriff's Department Table of Organization – Add one Officer Position for Village of Suamico. (Referred from Public Safety Committee.)
13. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to 19.85 (1)(e). In the alternative, the Executive committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meetings law pursuant to 19.82 (1) of the Wisconsin State Statutes, and also for the purpose of conferring with legal counsel for Brown County as to legal advice concerning strategy as to litigation pending pursuant to sec. 19.85 (1) (g) of the Wisconsin State Statutes.
14. Such other matters as authorized by law.

Mary Scray, Chair

Attachments

Aal

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Admin # Ex

50


**Communication From  
Bernie Erickson  
District #7**

**In the spirit of the stimulus package I'm recommending that Brown County purchase all goods and services from local companies and vendors within Brown County, whenever possible.**

**If said goods and services are not available within Brown County then such purchases should be made within the state of Wisconsin before going elsewhere.**

**A policy of this nature will help to strengthen our local economy.**

**Respectfully submitted by,**

A handwritten signature in cursive script that reads "Bernie Erickson". The signature is written in dark ink and is positioned below the typed name.

**Bernie Erickson**

Corp. Counsel



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111 East Kilbourn, Suite 1400  
Milwaukee, WI 53202-6613  
414-276-0200

FEB 04 2009

Human Resources

January 23, 2009

Invoice 302965

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BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

For Services Through December 31, 2008

Our Matter # 18852.02588  
SEX OFFENDER MATTER

12/5/08 E-mail from and to client regarding status.

|                |           |           |    |       |
|----------------|-----------|-----------|----|-------|
| Bruce A. Olson | 0.30 hrs. | 215.00/hr | \$ | 64.50 |
|----------------|-----------|-----------|----|-------|

|   |    |       |    |
|---|----|-------|----|
| Total Fees for Professional Services..... | \$ | 64.50 | CC |
|---|----|-------|----|

Totals for This Matter

|                                      |       |
|--------------------------------------|-------|
| Fees for Professional Services ..... | 64.50 |
|--------------------------------------|-------|

|   |       |
|---|-------|
| NET CURRENT BILLING FOR THIS MATTER ..... | 64.50 |
|---|-------|

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
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January 23, 2009  
Invoice 302965  
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MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF January 23, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.02588      SEX OFFENDER MATTER

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 11/20/08 |
| Last Bill-Thru Date ..... | 10/31/08 |
| Last Bill Amount .....    | 172.00   |
| Last Payment Date .....   | 12/22/08 |
| Last Payment Amount ..... | 671.64   |

ACCOUNTS RECEIVABLE

|                     |          |
|---------------------|----------|
| 0-30 Days .....     | 0.00     |
| Over 30 Days .....  | 0.00     |
| Over 60 Days .....  | 172.00   |
| Over 90 Days.....   | 467.86   |
| Over 120 Days ..... | 1,297.10 |
| TOTAL A/R.....      | 1,936.96 |

|                               |           |
|-------------------------------|-----------|
| Total Fees Billed .....       | 18,818.00 |
| Total Hours Billed .....      | 95.20     |
| Total Time Value Billed ..... |           |
| Total Fees Collected .....    | 16,887.64 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
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THANK YOU.

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January 23, 2009  
Invoice 302965  
Page 3

INVOICE SUMMARY

Total Services: ..... \$64.50  
TOTAL SERVICES AND DISBURSEMENTS: ..... \$64.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

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FEB 04 2009

Human Resources

Corp. Counsel



DAVIS | KUELTHAU

attorneys at law

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Invoice 302966  
Page 1

For Services Through December 31, 2008

Our Matter # 18852.02658

LAND CONSERVATION VIOLATIONS

|          |  |           |           |    |        |
|----------|--|-----------|-----------|----|--------|
| 12/3/08  | Review and response to e-mail concerning meeting and closed session; review of minutes of meeting.           |           |           |    |        |
|          | James M. Kalny   | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 12/10/08 | Discussion with Mr. Hafs concerning possible content and course of action for consolidated settlement.       |           |           |    |        |
|          | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/11/08 | Discussion of content of letter to DNR and items needed for meeting with Mr. Hafs.                           |           |           |    |        |
|          | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/12/08 | Review of e-mail concerning Pike project and drafting response including closed session language.            |           |           |    |        |
|          | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/16/08 | Review of agenda and discussion with Mr. Hafs on DNR correspondence.   |           |           |    |        |
|          | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/17/08 | Reviewed notes and file and drafted letter to DNR on proposed joint settlement; sent to Mr. Hafs for review. |           |           |    |        |
|          | James M. Kalny   | 0.60 hrs. | 215.00/hr | \$ | 129.00 |

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|          |   |           |           |    |        |
|----------|---|-----------|-----------|----|--------|
| 12/18/08 | Review of DNR settlement with Mr. Hafs; edits and transmittal of same.                                    |           |           |    |        |
|          | James M. Kalny  | 0.40 hrs. | 215.00/hr | \$ | 86.00  |
| 12/18/08 | Discussion of items that could be included in an additional NOV with Mr. Hafs on the Country Aire matter. |           |           |    |        |
|          | James M. Kalny  | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/18/08 | Three way conversation with DNR on settlement authority.  |           |           |    |        |
|          | James M. Kalny  | 0.60 hrs. | 215.00/hr | \$ | 129.00 |
| 12/22/08 | Drafted and transmitted letter recapping meeting regarding proposed settlement.                           |           |           |    |        |
|          | James M. Kalny  | 0.70 hrs. | 215.00/hr | \$ | 150.50 |
| 12/22/08 | E-mails confirming understanding and adding DNR request and progress.                                     |           |           |    |        |
|          | James M. Kalny  | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/22/08 | Discussion of status of the case and possibility of settlement with Mr. Screnock of Michael Best.         |           |           |    |        |
|          | James M. Kalny  | 0.50 hrs. | 215.00/hr | \$ | 107.50 |
| 12/22/08 | Review of discussion with Mr. Hafs; review of progress by Country Aire.                                   |           |           |    |        |
|          | James M. Kalny  | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/23/08 | Telephone conference on response of Country Aire and report to committee.                                 |           |           |    |        |

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|   |  |           |           |    |                |
|---|--|-----------|-----------|----|----------------|
|   | James M. Kalny   | 0.50 hrs. | 215.00/hr | \$ | 107.50         |
| 12/23/08                                  | Meeting with Land Con on status of Country Aire case.                |           |           |    |                |
|   | James M. Kalny   | 0.60 hrs. | 215.00/hr | \$ | 129.00         |
| 12/23/08                                  | Dsicussion of request of Coutnry Aire to meet with DNR and Land con. |           |           |    |                |
|   | James M. Kalny   | 0.50 hrs. | 215.00/hr | \$ | 107.50         |
| Total Fees for Professional Services..... |  |           |           |    | \$ 1,440.50 CC |

Totals for This Matter

|   |          |
|---|----------|
| Fees for Professional Services .....      | 1,440.50 |
| NET CURRENT BILLING FOR THIS MATTER ..... | 1,440.50 |

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January 23, 2009  
Invoice 302966  
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MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF January 23, 2009

CLIENT: 18852                      BROWN COUNTY  
MATTER: 18852.02658      LAND CONSERVATION VIOLATIONS

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 12/23/08 |
| Last Bill-Thru Date ..... | 11/30/08 |
| Last Bill Amount .....    | 1,483.50 |
| Last Payment Date .....   | 12/22/08 |
| Last Payment Amount ..... | 728.50   |

ACCOUNTS RECEIVABLE

|                     |          |
|---------------------|----------|
| 0-30 Days .....     | 0.00     |
| Over 30 Days .....  | 1,483.50 |
| Over 60 Days .....  | 333.98   |
| Over 90 Days.....   | 0.00     |
| Over 120 Days ..... | 2,322.00 |
| TOTAL A/R.....      | 4,139.48 |

|                               |          |
|-------------------------------|----------|
| Total Fees Billed .....       | 9,479.00 |
| Total Hours Billed .....      | 44.20    |
| Total Time Value Billed ..... |          |
| Total Fees Collected .....    | 5,351.00 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
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January 23, 2009  
Invoice 302966  
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INVOICE SUMMARY

Total Services: ..... \$1,440.50  
TOTAL SERVICES AND DISBURSEMENTS: ..... \$1,440.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
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FEB 04 2009

Human Resources



DAVIS | KUELTHAU

attorneys at law

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Corp. Counsel

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January 23, 2009  
Invoice 302967  
Page 1

For Services Through December 31, 2008

Our Matter # 18852.04158  
SUBDIVISION ORDINANCE

|          |  |           |           |    |        |
|----------|--|-----------|-----------|----|--------|
| 12/3/08  | View of committee action and e-mails concerning same with Mr. Wallen to attempt to determine the committee's direction.  |           |           |    |        |
|          | James M. Kalny   | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 12/3/08  | Discussion of pros and cons of the different options in regard to completing the ordinance- including pulling the ordinance and doing the same a policy, amending the ordinance to address some of the concerns of the Homebuilders or pulling the reference to condos; considered the letter from Mr. Blaney as part of that discussion; call to Mr. Frassetto of the Homebuilders to set up a meeting. |           |           |    |        |
|          | James M. Kalny   | 0.70 hrs. | 215.00/hr | \$ | 150.50 |
| 12/12/08 | Discussion with Mr. Wallen about the lack of response by the BC home builders counsel.   |           |           |    |        |
|          | James M. Kalny   | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 12/15/08 | Preparation and meeting with Mr. Wallen on options for the condo plat ordinance.   |           |           |    |        |
|          | James M. Kalny   | 1.50 hrs. | 215.00/hr | \$ | 322.50 |
| 12/15/08 | Worked on draft of ordinance limiting the application of the ordinance to condo plats.   |           |           |    |        |
|          | James M. Kalny   | 0.50 hrs. | 215.00/hr | \$ | 107.50 |

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January 23, 2009  
Invoice 302967  
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|          |   |           |           |    |        |
|----------|---|-----------|-----------|----|--------|
| 12/16/08 | Discussion of proposed draft with property lawyer; discussion with Mr. Wallen on the same.                          |           |           |    |        |
|          | James M. Kalny  | 0.60 hrs. | 215.00/hr | \$ | 129.00 |
| 12/16/08 | Discussion of procedural issue with board counsel.  |           |           |    |        |
|          | James M. Kalny  | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 12/23/08 | E-mails and discussion concerning report to committee.  |           |           |    |        |
|          | James M. Kalny  | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/23/08 | Review of correspondence from WSLs and e-mails and response on that topic with Mr. Wallen.                          |           |           |    |        |
|          | James M. Kalny  | 0.40 hrs. | 215.00/hr | \$ | 86.00  |
| 12/23/08 | Meeting with Planning and Transportation on separating ordinance and redrafting the condo portion of the ordinance. |           |           |    |        |
|          | James M. Kalny  | 0.60 hrs. | 215.00/hr | \$ | 129.00 |
| 12/23/08 | Drafted the appropriate motion to separate and approve.   |           |           |    |        |
|          | James M. Kalny  | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 12/23/08 | Review of correspondence regarding efforts to amend the condo stats; discussion of same with Mr. Wallen.            |           |           |    |        |
|          | James M. Kalny  | 0.40 hrs. | 215.00/hr | \$ | 86.00  |

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January 23, 2009  
Invoice 302967  
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12/23/08 Conversation with Board member concerning his concerns in regard to  
amending the subdivision ordinance.

|   |           |           |    |             |
|---|-----------|-----------|----|-------------|
| James M. Kalny                            | 0.20 hrs. | 215.00/hr | \$ | 43.00       |
| Total Fees for Professional Services..... |           |           |    | \$ 1,290.00 |

Totals for This Matter

Fees for Professional Services ..... 1,290.00

NET CURRENT BILLING FOR THIS MATTER ..... 1,290.00

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MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF January 23, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.04158      SUBDIVISION ORDINANCE

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 10/24/08 |
| Last Bill-Thru Date ..... | 9/30/08  |
| Last Bill Amount .....    | 967.50   |
| Last Payment Date .....   | 12/22/08 |
| Last Payment Amount ..... | 967.50   |

ACCOUNTS RECEIVABLE

|                     |        |
|---------------------|--------|
| 0-30 Days .....     | 0.00   |
| Over 30 Days .....  | 0.00   |
| Over 60 Days .....  | 0.00   |
| Over 90 Days .....  | 0.00   |
| Over 120 Days ..... | 193.50 |
| TOTAL A/R .....     | 193.50 |

|                               |          |
|-------------------------------|----------|
| Total Fees Billed .....       | 1,354.50 |
| Total Hours Billed .....      | 6.30     |
| Total Time Value Billed ..... |          |
| Total Fees Collected .....    | 1,161.00 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
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Invoice 302967  
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INVOICE SUMMARY

|   |                   |
|---|-------------------|
| Total Services: .....                   | \$1,290.00        |
| TOTAL SERVICES AND DISBURSEMENTS: ..... | <u>\$1,290.00</u> |

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Human Resources

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attorneys at law

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January 23, 2009  
Invoice 302968  
Page 1

For Services Through December 31, 2008

Our Matter # 18852.95427

BROWN COUNTY SHERIFF TRANSPORT OFFICERS

|   |  |           |           |    |        |
|---|--|-----------|-----------|----|--------|
| 12/3/08                                   | Discussion with Ms. Zillig the Outagamie decision and the issues briefed in their action; received copy of briefs. |           |           |    |        |
|   | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 12/4/08                                   | Review of Cermele motion regarding the Ozaukee case and his supporting arguments.                                  |           |           |    |        |
|   | James M. Kalny   | 0.50 hrs. | 215.00/hr | \$ | 107.50 |
| 12/12/08                                  | Response to Supplemental authority letter.   |           |           |    |        |
|   | James M. Kalny   | 3.00 hrs. | 215.00/hr | \$ | 645.00 |
| 12/15/08                                  | Review of Sheriff response to supplemental authority letter.   |           |           |    |        |
|   | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| Total Fees for Professional Services..... |  |           |           | \$ | 881.50 |

Reimbursable Costs:

|                          |    |      |
|--------------------------|----|------|
| Copy Charges             | \$ | 3.84 |
| Postage                  | \$ | 2.18 |
| Total Reimbursable Costs | \$ | 6.02 |

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January 23, 2009  
Invoice 302968  
Page 2

Totals for This Matter

|   |        |
|---|--------|
| Fees for Professional Services .....      | 881.50 |
| Reimbursable Costs .....                  | 6.02   |
| NET CURRENT BILLING FOR THIS MATTER ..... | 887.52 |

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MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF January 23, 2009

CLIENT: 18852 BROWN COUNTY  
MATTER: 18852.95427 BROWN COUNTY SHERIFF TRANSPORT  
OFFICERS

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 12/23/08 |
| Last Bill-Thru Date ..... | 11/30/08 |
| Last Bill Amount .....    | 6,066.28 |
| Last Payment Date .....   | 12/22/08 |
| Last Payment Amount ..... | 43.00    |

ACCOUNTS RECEIVABLE

|                     |          |
|---------------------|----------|
| 0-30 Days .....     | 0.00     |
| Over 30 Days .....  | 6,823.58 |
| Over 60 Days .....  | 0.00     |
| Over 90 Days.....   | 0.00     |
| Over 120 Days ..... | 86.00    |
| TOTAL A/R.....      | 6,909.58 |

|                               |           |
|-------------------------------|-----------|
| Total Fees Billed .....       | 22,526.00 |
| Total Hours Billed .....      | 109.10    |
| Total Time Value Billed ..... |           |
| Total Fees Collected .....    | 15,859.50 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

January 23, 2009  
Invoice 302968  
Page 4

INVOICE SUMMARY

|  |                        |
|--|------------------------|
| Total Services: .....                          | \$881.50               |
| Total Reimbursable Costs: .....                | \$6.02                 |
| <b>TOTAL SERVICES AND DISBURSEMENTS: .....</b> | <b><u>\$887.52</u></b> |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
SYBLE HOPP SCHOOL  
ATTN: MS. BARB NATELLE  
SCHEURING ROAD  
DE PERE, WI 54115

January 30, 2009  
Invoice 303127  
Page 1

For Services Through December 31, 2008

Our Matter # 18852.26430

SYBLE HOPP SCHOOL-GENERAL MATTERS

12/5/08 Conference with Ms. Natelle regarding IEP revisions.  
12/19/08 Review fax and email from Ms. Goron regarding IEP revisions; follow-up with Ms. Kelly regarding revised IEP.  
12/22/08 Review message and conference with Attorney Jeff Spitzer-Resnick; follow-up conferences with Ms. Natelle.

Total Fees for Professional Services..... \$ 365.50

Reimbursable Costs:

12/1/08 Photocopies (31869) \$ 10.00

Total Reimbursable Costs \$ 10.00

Totals for This Matter

Fees for Professional Services ..... 365.50

Reimbursable Costs ..... 10.00

NET CURRENT BILLING FOR THIS MATTER ..... 375.50

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
SYBLE HOPP SCHOOL  
ATTN: MS. BARB NATELLE  
SCHEURING ROAD  
DE PERE, WI 54115

January 30, 2009  
Invoice 303127  
Page 2

INVOICE SUMMARY

|  |                        |
|--|------------------------|
| Total Services: .....                          | \$365.50               |
| Total Reimbursable Costs: .....                | \$10.00                |
| <b>TOTAL SERVICES AND DISBURSEMENTS: .....</b> | <b><u>\$375.50</u></b> |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

RECEIVED BY

MAR 3 2009

Brown County  
Corporation Counsel

RECEIVED

FEB 27 2009

Human Resources



DAVIS | KUELTHAU

attorneys at law

111 East Kilbourn, Suite 1400  
Milwaukee, WI 53202-6613  
414-276-0200

BROWN COUNTY

\*PERSONAL & CONFIDENTIAL\*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

February 24, 2009

Invoice 304039

Page 1

For Services Through January 31, 2009

Our Matter # 18852.02658

LAND CONSERVATION VIOLATIONS

|         |  |           |           |    |        |
|---------|--|-----------|-----------|----|--------|
| 1/7/09  | Various e-mails and responses concerning new information from County Aire.   |           |           |    |        |
|         | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 1/7/09  | Review of correspondence from Michael Best; recourse planning and the "As Builts" of the original design.  |           |           |    |        |
|         | James M. Kalny   | 1.20 hrs. | 215.00/hr | \$ | 258.00 |
| 1/7/09  | Conference call with Mr. Hafs and County engineers on response to correspondence from Country Aire; additional information needed and next steps in process. |           |           |    |        |
|         | James M. Kalny   | 0.70 hrs. | 215.00/hr | \$ | 150.50 |
| 1/13/09 | Review of all correspondence and collection of issues to address with Mr. Hafs.  |           |           |    |        |
|         | James M. Kalny   | 0.50 hrs. | 215.00/hr | \$ | 107.50 |
| 1/14/09 | Phone conference with Land Conservation staff of response to each correspondence from Country Aire and what amendments to the NOV may be necessary.          |           |           |    |        |
|         | James M. Kalny   | 1.00 hrs. | 215.00/hr | \$ | 215.00 |
| 1/14/09 | Reviewed permit and as builts and drafted response to Country Aire.  |           |           |    |        |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304039  
Page 2

|         |   |           |           |    |        |
|---------|---|-----------|-----------|----|--------|
|         | James M. Kalny  | 1.00 hrs. | 215.00/hr | \$ | 215.00 |
| 1/15/09 | Completed draft and edited correspondence clarifying county position and confirming willingness to meet; forwarded to Mr. Hafs to review. |           |           |    |        |
|         | James M. Kalny  | 0.70 hrs. | 215.00/hr | \$ | 150.50 |
| 1/15/09 | Reviewed e-mail from Mr. Hafs and minutes of Committee meeting.   |           |           |    |        |
|         | James M. Kalny  | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 1/15/09 | Review of DNR request for permit renewal; review of applicable sections of DNR code.  |           |           |    |        |
|         | James M. Kalny  | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 1/19/09 | Completion of correspondence with Crass; several attempts to contact Ms. Van Grinsven in regard to her availability.                      |           |           |    |        |
|         | James M. Kalny  | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 1/20/09 | Discussion of status with Ms. Van Grinsven.   |           |           |    |        |
|         | James M. Kalny  | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 1/21/09 | E-mail from DNR and Transmittal of letter to Crass.   |           |           |    |        |
|         | James M. Kalny  | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 1/22/09 | Review of SOL and procedures to determine timing if it is necessary to bring an action.   |           |           |    |        |
|         | James M. Kalny  | 0.80 hrs. | 215.00/hr | \$ | 172.00 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304039  
Page 3

|         |  |           |           |    |        |
|---------|--|-----------|-----------|----|--------|
| 1/28/09 | Draft amended NOV based on information gained in the enforcement conference and the recent correspondence.   |           |           |    |        |
|         | James M. Kalny   | 1.60 hrs. | 215.00/hr | \$ | 344.00 |
| 1/28/09 | Discussion of new NOV and voice mail from Michael Best with Mr. Hafs.  |           |           |    |        |
|         | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 1/28/09 | Discussion with Ms. Van Grinsven on amended NOV.   |           |           |    |        |
|         | James M. Kalny   | 0.20 hrs. | 215.00/hr | \$ | 43.00  |
| 1/28/09 | Changes to Amended NOV and addition of exhibits.   |           |           |    |        |
|         | James M. Kalny   | 0.70 hrs. | 215.00/hr | \$ | 150.50 |
| 1/28/09 | Discussion of dates times and amended NOV with opposing counsel.   |           |           |    |        |
|         | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 1/28/09 | Discussion of grant/loan to Country Aire; review of relevant Land Con Committee notes pertaining to the conditions put on the issuance of the permit by the Committee. |           |           |    |        |
|         | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 1/28/09 | Discussion with opposing counsel regarding same.   |           |           |    |        |
|         | James M. Kalny   | 0.30 hrs. | 215.00/hr | \$ | 64.50  |
| 1/29/09 | Review/revise Notice.  |           |           |    |        |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304039  
Page 4

|   |  |           |           |    |             |
|---|--|-----------|-----------|----|-------------|
|   | Bridget M. Amraen  | 0.60 hrs. | 140.00/hr | \$ | 84.00       |
| 1/30/09                                   | Review of final draft of NOV including attaching and reviewing all exhibits. |           |           |    |             |
|   | James M. Kalny   | 0.90 hrs. | 215.00/hr | \$ | 193.50      |
| 1/30/09                                   | Letter to Mr. Crass regarding the NOV and scheduling the Appeal.             |           |           |    |             |
|   | James M. Kalny   | 0.50 hrs. | 215.00/hr | \$ | 107.50      |
| Total Fees for Professional Services..... |  |           |           |    | \$ 2,750.00 |

Reimbursable Costs:

|                          |    |      |
|--------------------------|----|------|
| Postage                  | \$ | 2.10 |
| Total Reimbursable Costs | \$ | 2.10 |

Totals for This Matter

|   |          |
|---|----------|
| Fees for Professional Services .....      | 2,750.00 |
| Reimbursable Costs .....                  | 2.10     |
| NET CURRENT BILLING FOR THIS MATTER ..... | 2,752.10 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304039  
Page 5

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF February 24, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.02658      LAND CONSERVATION VIOLATIONS

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 1/23/09  |
| Last Bill-Thru Date ..... | 12/31/08 |
| Last Bill Amount .....    | 1,440.50 |
| Last Payment Date .....   | 2/9/09   |
| Last Payment Amount ..... | 1,817.48 |

ACCOUNTS RECEIVABLE

|                     |          |
|---------------------|----------|
| 0-30 Days .....     | 0.00     |
| Over 30 Days .....  | 1,440.50 |
| Over 60 Days .....  | 0.00     |
| Over 90 Days.....   | 0.00     |
| Over 120 Days ..... | 2,322.00 |
| TOTAL A/R.....      | 3,762.50 |

|                               |           |
|-------------------------------|-----------|
| Total Fees Billed .....       | 10,919.50 |
| Total Hours Billed .....      | 50.90     |
| Total Time Value Billed ..... |           |
| Total Fees Collected .....    | 7,157.00  |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

111 East Kilbourn, Suite 1400  
Milwaukee, WI 53202-6613  
414-276-0200

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304039  
Page 6

INVOICE SUMMARY

|  |                          |
|--|--------------------------|
| Total Services: .....                          | \$2,750.00               |
| Total Reimbursable Costs: .....                | \$2.10                   |
| <b>TOTAL SERVICES AND DISBURSEMENTS: .....</b> | <b><u>\$2,752.10</u></b> |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

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FEB 27 2009

Human Resources



DAVIS | KUELTHAU

attorneys at law

111 East Kilbourn, Suite 1400  
Milwaukee, WI 53202-6613  
414-276-0200

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MAR 3 2009

Brown County  
Corporation Counsel

February 24, 2009

Invoice 304038

Page 1

BROWN COUNTY

\*PERSONAL & CONFIDENTIAL\*

ATTN: MS. DEBORAH KLARKOWSKI, ANALYST

305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WI 54305-3600

For Services Through January 31, 2009

Our Matter # 18852.02588

SEX OFFENDER MATTER

1/7/09 Attention to receipt of notice of status conference.

|                |           |           |    |       |
|----------------|-----------|-----------|----|-------|
| Bruce A. Olson | 0.20 hrs. | 215.00/hr | \$ | 43.00 |
|----------------|-----------|-----------|----|-------|

|   |    |       |
|---|----|-------|
| Total Fees for Professional Services..... | \$ | 43.00 |
|---|----|-------|

Totals for This Matter

|                                      |       |
|--------------------------------------|-------|
| Fees for Professional Services ..... | 43.00 |
|--------------------------------------|-------|

|   |       |
|---|-------|
| NET CURRENT BILLING FOR THIS MATTER ..... | 43.00 |
|---|-------|

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304038  
Page 2

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF February 24, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.02588      SEX OFFENDER MATTER

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 1/23/09  |
| Last Bill-Thru Date ..... | 12/31/08 |
| Last Bill Amount .....    | 64.50    |
| Last Payment Date .....   | 2/9/09   |
| Last Payment Amount ..... | 172.00   |

ACCOUNTS RECEIVABLE

|                     |          |
|---------------------|----------|
| 0-30 Days .....     | 0.00     |
| Over 30 Days .....  | 64.50    |
| Over 60 Days .....  | 0.00     |
| Over 90 Days.....   | 0.00     |
| Over 120 Days ..... | 1,764.96 |
| TOTAL A/R.....      | 1,829.46 |

|                               |           |
|-------------------------------|-----------|
| Total Fees Billed .....       | 18,882.50 |
| Total Hours Billed .....      | 95.50     |
| Total Time Value Billed ..... |           |
| Total Fees Collected .....    | 17,059.64 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

111 East Kilbourn, Suite 1400  
Milwaukee, WI 53202-6613  
414-276-0200

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304038  
Page 3

INVOICE SUMMARY

|   |                |
|---|----------------|
| Total Services: .....                   | \$43.00        |
| TOTAL SERVICES AND DISBURSEMENTS: ..... | <u>\$43.00</u> |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

RECEIVED  
MAR 3 2009  
Brown County  
Corporation Counsel  
Human Resources

 **DAVIS | KUELTHAU**  
attorneys at law

111 East Kilbourn, Suite 1400  
Milwaukee, WI 53202-6613  
414-276-0200

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304040  
Page 1

For Services Through January 31, 2009

Our Matter # 18852.04158  
SUBDIVISION ORDINANCE

1/5/09 Review of e-mail from the Home Builders regarding their approval of the current ordinance and desire to meet regarding condos; e-mails concerning meeting with the Builders with Mr. Wallen.

|                |           |           |    |       |
|----------------|-----------|-----------|----|-------|
| James M. Kalny | 0.20 hrs. | 215.00/hr | \$ | 43.00 |
|----------------|-----------|-----------|----|-------|

1/8/09 E-mails concerning meeting with the homeowners.

|                |           |           |    |       |
|----------------|-----------|-----------|----|-------|
| James M. Kalny | 0.20 hrs. | 215.00/hr | \$ | 43.00 |
|----------------|-----------|-----------|----|-------|

|   |    |       |
|---|----|-------|
| Total Fees for Professional Services..... | \$ | 86.00 |
|---|----|-------|

Totals for This Matter

|                                      |       |
|--------------------------------------|-------|
| Fees for Professional Services ..... | 86.00 |
|--------------------------------------|-------|

|   |       |
|---|-------|
| NET CURRENT BILLING FOR THIS MATTER ..... | 86.00 |
|---|-------|

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.



BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304040  
Page 2

MATTER BILLING HISTORY AND ACCOUNTS RECEIVABLE AS OF February 24, 2009

CLIENT: 18852      BROWN COUNTY  
MATTER: 18852.04158      SUBDIVISION ORDINANCE

BILLING HISTORY

|                           |          |
|---------------------------|----------|
| Last Bill Date .....      | 1/23/09  |
| Last Bill-Thru Date ..... | 12/31/08 |
| Last Bill Amount .....    | 1,290.00 |
| Last Payment Date .....   | 12/22/08 |
| Last Payment Amount ..... | 967.50   |

ACCOUNTS RECEIVABLE

|                     |          |
|---------------------|----------|
| 0-30 Days .....     | 0.00     |
| Over 30 Days .....  | 1,290.00 |
| Over 60 Days .....  | 0.00     |
| Over 90 Days.....   | 0.00     |
| Over 120 Days ..... | 193.50   |
| TOTAL A/R.....      | 1,483.50 |

|                               |          |
|-------------------------------|----------|
| Total Fees Billed .....       | 2,644.50 |
| Total Hours Billed .....      | 12.30    |
| Total Time Value Billed ..... |          |
| Total Fees Collected .....    | 1,161.00 |

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

BROWN COUNTY  
\*PERSONAL & CONFIDENTIAL\*  
ATTN: MS. DEBORAH KLARKOWSKI, ANALYST  
305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

February 24, 2009  
Invoice 304040  
Page 3

INVOICE SUMMARY

Total Services: ..... \$86.00  
TOTAL SERVICES AND DISBURSEMENTS: ..... \$86.00

PAYMENT OF THIS INVOICE IS DUE WITHIN 30 DAYS  
PLEASE MAKE CHECKS PAYABLE TO DAVIS & KUELTHAU, S.C.  
THANK YOU.

# MICHAEL BEST

& FRIEDRICH LLP

*Sent directly to cc.*

RECEIVED BY

FEB 11 2009

Brown County  
Corporation Counsel

**Michael Best & Friedrich LLP  
Attorneys at Law**

One South Pinckney Street  
Suite 700  
Madison, WI 53703

P.O. Box 1806  
Madison, WI 53701-1806

Phone 608.257.3501  
Fax 608.283.2275

**Linda H. Bochert**  
Direct 608.283.2271  
Email lhbochert@michaelbest.com

February 10, 2009

**PERSONAL & CONFIDENTIAL**

Brown County Corporation Counsel  
Northern Building - Room 680  
305 East Walnut  
P.O. Box 23600  
Green Bay, WI 54305-3600

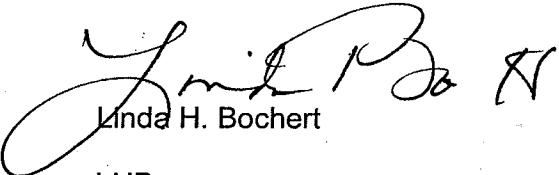
Dear Sir/Madam:

Enclosed please find our invoices for work performed regarding the API and NCR v. George A. Whiting, et al. and Fox River Cleanup – Insurance matters.

Should you have any questions regarding these invoices, please do not hesitate to contact me.

Sincerely,

**MICHAEL BEST & FRIEDRICH LLP**

  
Linda H. Bochert

LHB:sas

Enclosures

Q:\CLIENT\018236\0026\B1698457.1  
2/10/09 1:26 PM

IN ACCOUNT WITH



CONFIDENTIAL

One South Pinckney Street  
P.O. Box 1806  
Madison, Wisconsin 53701-1806  
FAX 608.283.2275  
Telephone 608.257.3501

Michaelbest.com

Brown County  
Corporation Counsel  
Northern Building - Room 680  
305 East Walnut  
P.O. Box 23600  
Green Bay, WI 54305-3600

Client: 018236

February 10, 2009  
Invoice No. 1049781

EIN 39-0934985

Due Upon Presentation  
Return Upper Portion with Payment

Invoice No. 1049781

For Professional services rendered through January 31, 2009, as follows:

**Matter: 018236-0042 Fox River Cleanup - Insurance**

|         |         |   |      |          |
|---------|---------|---|------|----------|
| 1/14/09 | C Smith | Review status of defense cost reimbursement issues; emails to/from and telephone conference call with LHBochert regarding same.   | 0.20 | \$64.00  |
| 1/29/09 | C Smith | Correspondence to client regarding Plastics Engineering decision and impact on County's claims; email to DACrass regarding same.  | 1.40 | \$448.00 |
| 1/30/09 | D Crass | Review Plastics Engineering case on allocation; review and revise draft correspondence to Brown County regarding same; prepare first draft of memorandum to CESmith providing status update on underlying matter. | 1.50 | \$637.50 |

Total Hours 3.10

Total Services \$1,149.50

**Total This Matter \$1,149.50**

Balance from previous statement \$1,362.70

Payments received (320.00)

Current Balance \$2,192.20



## IN ACCOUNT WITH

**MICHAEL BEST**

&amp; FRIEDRICH LLP

One South Pinckney Street  
P.O. Box 1806  
Madison, Wisconsin 53701-1806  
FAX 608.283.2275  
Telephone 608.257.3501

Michaelbest.com

**CONFIDENTIAL**Brown County  
Corporation Counsel  
Northern Building - Room 680  
305 East Walnut  
P.O. Box 23600  
Green Bay, WI 54305-3600

Client: 018236

February 10, 2009  
Invoice No. 1049780

EIN 39-0934985

Due Upon Presentation  
Return Upper Portion with Payment

Invoice No. 1049780

For Professional services rendered through January 31, 2009, as follows:

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

|         |         |   |      |            |
|---------|---------|---|------|------------|
| 1/5/09  | D Crass | Review and respond to email messages from Attorney Warpinski, representing City of Green Bay.   | 0.20 | \$85.00    |
| 1/6/09  | D Crass | Review email messages to USDOJ for follow-up on de micromis settlement.   | 0.20 | \$85.00    |
| 1/9/09  | I Pitz  | Read discovery materials and recent case filings.   | 2.80 | \$1,050.00 |
| 1/16/09 | D Crass | Review and respond to email messages from Attorney Warpinski regarding status of discussions with U.S. government representatives.  | 0.50 | \$212.50   |
| 1/20/09 | D Crass | Review email message regarding settlement with eleven de micromis parties; telephone conferences with Attorneys Maynard and Warpinski regarding same.   | 0.50 | \$212.50   |
| 1/20/09 | I Pitz  | Review proposed settlement agreement between government and certain non-UAO parties; discuss same with DACrass; review 8th amended complaint.   | 0.90 | \$337.50   |
| 1/21/09 | D Crass | Prepare for and participate in conference call with representatives of governments, City of Green Bay and U.S. Army Corps of Engineers; telephone conference with Mr. Larscheid regarding same.   | 1.20 | \$510.00   |
| 1/22/09 | D Crass | Prepare for and participate in conference call with IAJ Pitz and Messrs. Larscheid and Hinz to provide update on results of recent discussions with governments, including "dredging share" and issues/concerns presented by same; discuss strategy for response to same; office conference with IAJ Pitz following same. | 1.00 | \$425.00   |
| 1/22/09 | I Pitz  | Review materials regarding non-UAO defendant's intended settlement; review other recent case filings; work on answer to amended complaint; discussions with client and DACrass regarding settlement discussions.  | 1.50 | \$562.50   |

**MICHAEL BEST**

&amp; FRIEDRICH LLP

2

## IN ACCOUNT WITH

**MICHAEL BEST**  
& FRIEDRICH LLPOne South Pinckney Street  
P.O. Box 1806  
Madison, Wisconsin 53701-1806  
FAX 608.283.2275  
Telephone 608.257.3501

Michaelbest.com

Client: 018236

Page 2

February 10, 2009

Invoice No. 1049780

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

|         |            |   |      |          |
|---------|------------|---|------|----------|
| 1/23/09 | D Crass    | Office conference with AJWildeman to provide background of correspondence needed to respond to counsel for U.S. Army Corps of Engineers and counsel for governments in light of recent developments.  | 0.50 | \$212.50 |
| 1/23/09 | A Wildeman | Review notes from meeting with DACrass regarding de minimis party settlements; review previous memorandum regarding de minimis party position papers; begin reviewing memorandum regarding CERCLA settlement factors.   | 0.80 | \$152.00 |
| 1/25/09 | A Wildeman | Begin researching and drafting letters to Attorney Spector and Attorney Levin at U.S. Department of Justice regarding CERCLA settlement for Lower Fox River PCB contamination.  | 3.00 | \$570.00 |
| 1/26/09 | A Wildeman | Continue researching and drafting letters to Attorney Spector and Attorney Levin at U.S. Department of Justice regarding CERCLA settlement for Lower Fox River PCB contamination; confer with LHBochert about previous communication with Attorney Crowley, attorney for the Army Corps of Engineers. | 2.80 | \$532.00 |
| 1/27/09 | D Crass    | Review email message from Attorney Hermes regarding seawall construction issue.   | 0.20 | \$85.00  |
| 1/28/09 | R Exum     | Update Renard CDF document database and database log with additional closure plans.   | 0.50 | \$70.00  |
| 1/28/09 | I Pitz     | Review recent case correspondence and materials from DACrass.   | 1.10 | \$412.50 |
| 1/30/09 | A Wildeman | Continue drafting, review and revise draft letters to Attorneys Spector and Levin regarding "dredging PRP" liability allocation and historic relationship between Brown County and Army Corps during plan and execution of navigational dredging operations.  | 2.30 | \$437.00 |

Total Hours 20.00

Total Services \$5,951.00

**MICHAEL BEST**  
& FRIEDRICH LLP

IN ACCOUNT WITH

**MICHAEL BEST**  
& FRIEDRICH LLP

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Client: 018236

Page 3

February 10, 2009  
Invoice No. 1049780

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

|                                 |                    |
|---------------------------------|--------------------|
| <b>Total This Matter</b>        | <b>\$5,951.00</b>  |
| Balance from previous statement | \$32,747.24        |
| Payments received               | (27,870.79)        |
| Current Balance                 | <u>\$10,827.45</u> |

**MICHAEL BEST**  
& FRIEDRICH LLP

## IN ACCOUNT WITH

**MICHAEL BEST**  
 & FRIEDRICH LLP

 One South Pinckney Street  
 P.O. Box 1806  
 Madison, Wisconsin 53701-1806  
 FAX 608.283.2275  
 Telephone 608.257.3501

Michaelbest.com

**CONFIDENTIAL**
 Brown County  
 Corporation Counsel  
 Northern Building - Room 680  
 305 East Walnut  
 P.O. Box 23600  
 Green Bay, WI 54305-3600

Client: 018236

 February 10, 2009  
 Invoice No. 1049780

EIN 39-0934985

 Due Upon Presentation  
 Return Upper Portion with Payment

Invoice No. 1049780

For Professional services rendered through January 31, 2009, as follows:

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

|         |         |   |      |            |
|---------|---------|---|------|------------|
| 1/5/09  | D-Crass | Review and respond to email messages from Attorney Warpinski, representing City of Green Bay.   | 0.20 | \$85.00    |
| 1/6/09  | D Crass | Review email messages to USDOJ for follow-up on de micromis settlement.   | 0.20 | \$85.00    |
| 1/9/09  | I Pitz  | Read discovery materials and recent case filings.   | 2.80 | \$1,050.00 |
| 1/16/09 | D Crass | Review and respond to email messages from Attorney Warpinski regarding status of discussions with U.S. government representatives.  | 0.50 | \$212.50   |
| 1/20/09 | D Crass | Review email message regarding settlement with eleven de micromis parties; telephone conferences with Attorneys Maynard and Warpinski regarding same.   | 0.50 | \$212.50   |
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| 1/22/09 | I Pitz  | Review materials regarding non-UAO defendant's intended settlement; review other recent case filings; work on answer to amended complaint; discussions with client and DACrass regarding settlement discussions.  | 1.50 | \$562.50   |

**MICHAEL BEST**  
 & FRIEDRICH LLP



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& FRIEDRICH LLPOne South Pinckney Street  
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Client: 018236

Page 2

February 10, 2009

Invoice No. 1049780

**Matter: 018236-0044 API and NCR v. George A. Whiting, et al.**

|         |            |   |      |          |
|---------|------------|---|------|----------|
| 1/23/09 | D Crass    | Office conference with AJWildeman to provide background of correspondence needed to respond to counsel for U.S. Army Corps of Engineers and counsel for governments in light of recent developments.  | 0.50 | \$212.50 |
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| 1/28/09 | R Exum     | Update Renard CDF document database and database log with additional closure plans.   | 0.50 | \$70.00  |
| 1/28/09 | I Pitz     | Review recent case correspondence and materials from DACrass.   | 1.10 | \$412.50 |
| 1/30/09 | A Wildeman | Continue drafting, review and revise draft letters to Attorneys Spector and Levin regarding "dredging PRP" liability allocation and historic relationship between Brown County and Army Corps during plan and execution of navigational dredging operations.  | 2.30 | \$437.00 |

Total Hours

20.00

Total Services

\$5,951.00

**MICHAEL BEST**  
& FRIEDRICH LLP

2

IN ACCOUNT WITH



One South Pinckney Street  
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Michaelbest.com

Client: 018236

Page 3

February 10, 2009

Invoice No. 1049780

Matter: 018236-0044 API and NCR v. George A. Whiting, et al.

**Total This Matter**

**\$5,951.00**

|                                 |                    |
|---------------------------------|--------------------|
| Balance from previous statement | \$32,747.24        |
| Payments received               | (27,870.79)        |
| Current Balance                 | <u>\$10,827.45</u> |



## Gottfried\_SM

---

**From:** Bertrand\_SK  
**Sent:** Friday, February 27, 2009 2:08 PM  
**To:** Gottfried\_SM  
**Cc:** Miller\_TW  
**Subject:** FW: Wickert Statement

Sue,

Per our discussion today, attached is an invoice from Attorney Gary Wickert for legal services related to a new lease and access easement with the Oneida Tribe. Gary has worked with us before on matters dealing with the tribe and John Jacques had given us verbal approval to engage Gary for this work.

It is my understanding this is to be paid by the Corp. Counsel office and will eventually show up in charge backs to the airport.

If you have any questions or concerns, please contact me or Tom Miller.

Thank you,

Sue Bertrand  
Administrative Manager  
Austin Straubel International Airport  
2077 Airport Drive, Ste. 18  
Green Bay, WI 54313  
(920)498-4800  
(920)498-8799 (f)  
[www.greenbayairport.org](http://www.greenbayairport.org)

3-2-09

please add to Eve  
committee agenda  
for approval. Thanks!

Sue - Counsel  
Corp.

**GARY A. WICKERT, S.C.**

*Attorney and Counselor at Law*  
801 E. WALNUT • P.O. BOX 1656  
GREEN BAY, WISCONSIN 54305

Gary A. Wickert

Telephone (920) 433-9425

Fax (920) 432-9188  
wicklaw@gbonline.com

February 19, 2009

Austin Straubel Airport  
ATTENTION: Tom Miller  
2077 Airport Drive  
Green Bay WI 54313

Re: Oneida Roadway Lease  
Our File No. 03 W 48

**STATEMENT**

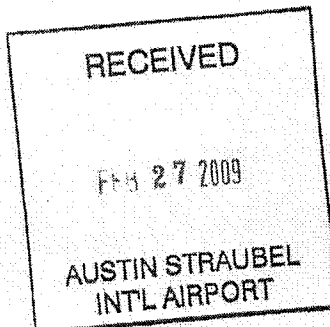
| <u>DATE</u> | <u>FOR SERVICES RENDERED:</u>   | <u>HOURS</u>       |
|-------------|---|--------------------|
| 9/3         | Phone conference with Tom Miller and Sue Bertrand re: lease and easement;<br>Revise First Lease Extension;<br>Letter to Tom Miller and Sue Bertrand | .45                |
| 10/21       | Phone conference with Sue Bertrand;<br>Review file  | .45                |
| 12/12       | Phone conference with Tom Miller re:<br>lease/easement  | .15                |
| 1/6         | Review file re: documents needed to complete extension;<br>Phone conference with Tom Miller and Sue Bertrand  | .15                |
| 2/18        | Letter to Tom Miller;<br>Phone conference with Tom Miller.  | .50                |
|             | TOTAL HOURS:  | <u>.30</u><br>2.00 |

|       |                                 |                |
|-------|---------------------------------|----------------|
| 2008: | 1.20 HOURS @ \$240.00 PER HOUR: | \$288.00       |
| 2009: | .80 HOURS @ \$250.00 PER HOUR:  | <u>+200.00</u> |
|       | TOTAL FEES FOR SERVICES:        | \$488.00       |

TOTAL AMOUNT DUE ON ACCOUNT:

\$488.00

Thank you.  
GAW:prn



In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

**RECEIVED**

FEB 03 2009

Human Resources

Corp. Counsel

BROWN COUNTY  
C/O DEBBIE KLARKOWSKI  
PO BOX 23600  
GREEN BAY WI 54305-3600

Page: 1  
January 31, 2009  
Account No: 2646M

|    |                      | Current<br>Work     |                    |
|----|----------------------|---------------------|--------------------|
|    | Corporation Counsel  | <u>0</u>            | \$2,384.03         |
| CC | Highway / Facilities | 917.25              | \$917.25           |
| CC | Miscellaneous        | 6,201.00            | \$10,647.00        |
| CC | Hobart Suit          | 1,737.00            | \$2,824.25         |
| CC | Subrogation Claims   | <u>2,579.25</u>     | \$2,579.25         |
|    |                      | <u>\$ 11,434.50</u> | <u>\$19,351.78</u> |

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY  
C/O DEBBIE KLARKOWSKI  
PO BOX 23600  
GREEN BAY WI 54305-3600

Page: 1  
January 31, 2009  
Account No: 2646-0M  
Statement No: 4248

Corporation Counsel

Previous Balance ~~\$2,384.03~~

Balance Due \$2,384.03

Account No: 2646-1M  
Statement No: 4248

Highway / Facilities

|   | Hours |       |
|---|-------|-------|
| Conference with Cleo                          | 0.40  | 78.00 |
| Review of Garrity Appeal                      | 0.40  | 78.00 |
| Telephone Conference with Lamers              | 0.20  | 39.00 |
| Letter to Garrity                             | 0.30  | 58.50 |
| Attention to Letter from Lamers               | 0.20  | 39.00 |
| Telephone Conference with Attorney Sczygelski | 0.20  | 39.00 |
| Letter to Hartman                             | 0.20  | 39.00 |
| Attention to Letter from Hartman              | 0.20  | 39.00 |
| Telephone Conference with Attorney Sczygelski | 0.20  | 39.00 |
| Telephone Conference with Clerk of Courts     | 0.20  | 39.00 |
| Telephone Conference with Attorney Sczygelski | 0.20  | 39.00 |
| Telephone Conference with Hartman             | 0.20  | 39.00 |
| Letter to Hartman                             | 0.40  | 78.00 |
| Telephone Conference with Attorney Sczygelski | 0.20  | 39.00 |

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Highway / Facilities

Page: 2

January 31, 2009

Account No: 2646-1M

Statement No: 4248

|  | Hours |          |
|--|-------|----------|
| Telephone Conference with Clerk of Courts    | 0.20  | 39.00    |
| Attention to Letter from Attorney Sczygelski | 0.20  | 39.00    |
| Letter to Attorney Sczygelski                | 0.20  | 39.00    |
| Telephone Conference with Hartman            | 0.20  | 39.00    |
| Attention to Letter from Attorney Sczygelski | 0.20  | 39.00    |
| Letter to Judge                              | 0.20  | 39.00    |
| For Current Services Rendered                | 4.70  | 916.50   |
| Photocopy Expense                            |       | 0.75     |
| Total Expenses                               |       | 0.75     |
| Total Current Work                           | CC    | 917.25   |
| Balance Due                                  |       | \$917.25 |

Account No: 2646-5M  
Statement No: 4248

Miscellaneous

|                                 |       |                       |
|---------------------------------|-------|-----------------------|
| Previous Balance                |       | <del>\$4,446.00</del> |
| Attention to Letter from Debbie | Hours |                       |
| Letter to Hogarty               | 0.20  | 39.00                 |
|                                 | 0.20  | 39.00                 |

BROWN COUNTY

Page: 3

January 31, 2009

Account No: 2646-5M

Statement No: 4248

Miscellaneous

|  | Hours |        |
|--|-------|--------|
| Letter to Tom                          | 0.20  | 39.00  |
| Review of Software Contract            | 1.00  | 195.00 |
| Letter to Hogarty                      | 0.20  | 39.00  |
| Telephone Conference with Hogarty      | 0.20  | 39.00  |
| Review of Offender Management Contract | 1.00  | 195.00 |
| Review of Hold Harmless Clause         | 0.20  | 39.00  |
| Review of Butternut Complaint          | 0.20  | 39.00  |
| Review of Easement                     | 0.40  | 78.00  |
| Letter to Hartman                      | 0.20  | 39.00  |
| Telephone Conference with Rebecca      | 0.20  | 39.00  |
| Review of East Landfill Contract       | 1.00  | 195.00 |
| Letter to DeNamur                      | 0.20  | 39.00  |
| Attention to Letter from Attorney Gill | 0.20  | 39.00  |
| Review of Mileage Reimbursement        | 0.50  | 97.50  |
| Letter to Selner                       | 0.20  | 39.00  |
| Attention to Letter from K. Selner     | 0.20  | 39.00  |
| Telephone Conference with Hogarty      | 0.20  | 39.00  |
| Review of "Employee Status"            | 0.40  | 78.00  |
| Letter to K. Selner                    | 0.20  | 39.00  |
| Telephone Conference with Lamers       | 0.20  | 39.00  |
| Attendance at Board of Health          | 1.80  | 351.00 |
| Preparation for Meeting                | 0.40  | 78.00  |
| Attention to Letter from Debbie        | 0.20  | 39.00  |
| Research of Law (Records Request)      | 0.60  | 117.00 |



In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Miscellaneous

Page: 4

January 31, 2009

Account No: 2646-5M

Statement No: 4248

---

|  | Hours |        |
|--|-------|--------|
| Attention to Letter from Hafs              | 0.20  | 39.00  |
| Telephone Conference with Attorney Lindner | 0.20  | 39.00  |
| Telephone Conference with Hermsen          | 0.20  | 39.00  |
| Telephone Conference with Hermsen          | 0.20  | 39.00  |
| Review of Writ of Attachment               | 0.20  | 39.00  |
| Telephone Conference with Wilson           | 0.20  | 39.00  |
| Telephone Conference with Gossage          | 0.20  | 39.00  |
| Telephone Conference with Kari             | 0.20  | 39.00  |
| Attention to Letter from Hafs              | 0.20  | 39.00  |
| Attention to Letter from Lindner           | 0.20  | 39.00  |
| Telephone Conference with Carmen           | 0.20  | 39.00  |
| Review of Paxis                            | 0.40  | 78.00  |
| Letter to Friederichs                      | 0.20  | 39.00  |
| Telephone Conference with Hafs             | 0.20  | 39.00  |
| Attention to Letter from Lindner           | 0.20  | 39.00  |
| Letter to Hein                             | 0.20  | 39.00  |
| Attention to Letter from Workman           | 0.20  | 39.00  |
| Letter to Workman                          | 0.20  | 39.00  |
| Attention to Letter from Hein              | 0.20  | 39.00  |
| Attention to Letter from Friederichs       | 0.20  | 39.00  |
| Letter to Hein                             | 0.20  | 39.00  |
| Review of Lead Program Issue               | 0.20  | 39.00  |
| Attention to Letter from Friederichs       | 0.20  | 39.00  |
| Attention to Letter from Workman           | 0.20  | 39.00  |
| Review of SSA Contract                     | 1.00  | 195.00 |
| Research of Law RE: Software               | 0.40  | 78.00  |
| Letter to Workman                          | 0.20  | 39.00  |

BROWN COUNTY

Miscellaneous

Page: 5

January 31, 2009

Account No: 2646-5M

Statement No: 4248

|   | Hours |        |
|---|-------|--------|
| Letter to Friederichs                     | 0.20  | 39.00  |
| Telephone Conference with Hafs            | 0.20  | 39.00  |
| Research of Law (Lead)                    | 0.50  | 97.50  |
| Attention to Letter from Attorney Grant   | 0.20  | 39.00  |
| Review of Trust                           | 0.40  | 78.00  |
| Letter to Amy Lancelle                    | 0.20  | 39.00  |
| Review of DMS Contract                    | 0.40  | 78.00  |
| Letter to Jill Rowland                    | 0.20  | 39.00  |
| Attention to Letter from Rebecca          | 0.20  | 39.00  |
| Attention to Letter from Rowland          | 0.20  | 39.00  |
| Letter to Friederichs                     | 0.20  | 39.00  |
| Attention to Letter from Lancelle         | 0.20  | 39.00  |
| Review of Special Event Lease             | 0.40  | 78.00  |
| Review of Snowmobile Contract             | 0.30  | 58.50  |
| Review of Hold Harmless                   | 0.20  | 39.00  |
| Letter to Hartman                         | 0.20  | 39.00  |
| Preparation for Land Conservation Meeting | 0.40  | 78.00  |
| Review of Documents - Records Request     | 1.00  | 195.00 |
| Review of Documents - Records Request     | 1.00  | 195.00 |
| Letter to Hogarty                         | 0.20  | 39.00  |
| Attendance at Land Conservation Committee | 1.50  | 292.50 |
| Attendance at Planning Committee          | 2.00  | 390.00 |
| Attention to Letter from Friederichs      | 0.20  | 39.00  |
| Attention to Letter from Attorney Rice    | 0.20  | 39.00  |
| Study and Analysis of WI WINS Matter      | 0.70  | 136.50 |
| Review of Lead Paint Issue                | 0.50  | 97.50  |
| Review of Highway Assessments             | 0.30  | 58.50  |
| Conference with Health Department         | 0.80  | 156.00 |
| Attention to Letter from Curell           | 0.20  | 39.00  |

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BROWN COUNTY

Miscellaneous

Page: 6

January 31, 2009

Account No: 2646-5M

Statement No: 4248

|                                      | Hours |          |
|--------------------------------------|-------|----------|
| Review of Open Records Exceptions    | 0.20  | 39.00    |
| Letter to Curell                     | 0.20  | 39.00    |
| Letter to Friederichs                | 0.20  | 39.00    |
| <br>Drafting of Ullmer Communication | 0.30  | 58.50    |
| Letter to Erickson                   | 0.20  | 39.00    |
| Telephone Conference with Lamers     | 0.20  | 39.00    |
| Letter to Kuehne                     | 0.20  | 39.00    |
| <br>For Current Services Rendered    | 31.80 | 6,201.00 |
| <br>Total Current Work               |       | 6,201.00 |

CC

Balance Due

\$10,647.00

Account No: 2646-6M  
Statement No: 4248

Hobart Suit

|  |       |                       |
|--|-------|-----------------------|
| Previous Balance                               |       | <del>\$1,087.25</del> |
|  | Hours |                       |
| Preparation for Trial                          | 1.40  | 273.00                |
| Telephone Conference with Attorney Gast        | 0.20  | 39.00                 |
| <br>Preparation for Trial                      | 1.20  | 234.00                |
| Telephone Conference with Attorney Kowalkowski | 0.20  | 39.00                 |

In Account With

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BROWN COUNTY

Hobart Suit

Page: 7

January 31, 2009

Account No: 2646-6M

Statement No: 4248

|  | Hours |            |
|--|-------|------------|
| Attention to Letter from Attorney Kalny        | 0.20  | 39.00      |
| Telephone Conference with Attorney Webster     | 0.20  | 39.00      |
| Preparation for Trial                          | 1.00  | 195.00     |
| Preparation for Trial                          | 2.50  | 487.50     |
| Telephone Conference with Hinz                 | 0.20  | 39.00      |
| Telephone Conference with Attorney Kowalkowski | 0.20  | 39.00      |
| Letter to Hinz                                 | 0.20  | 39.00      |
| Telephone Conference with Attorney Kowalkowski | 0.20  | 39.00      |
| Telephone Conference with Clerk of Courts      | 0.20  | 39.00      |
| Attention to Letter from Attorney Kowalkowski  | 0.20  | 39.00      |
| Letter to Witnesses                            | 0.20  | 39.00      |
| Telephone Conference with Attorney Bittorf     | 0.20  | 39.00      |
| Attention to Letter from Nickel                | 0.20  | 39.00      |
| Telephone Conference with Attorney Kalny       | 0.20  | 39.00      |
| For Current Services Rendered                  | 8.90  | 1,735.50   |
| Fax Machine Expense                            |       | 1.50       |
| Total Expenses                                 |       | 1.50       |
| Total Current Work                             | CC    | 1,737.00   |
| Balance Due                                    |       | \$2,824.25 |

BROWN COUNTY

Page: 8

January 31, 2009

Account No: 2646-7M

Statement No: 4248

Subrogation Claims

|   | Hours |       |
|---|-------|-------|
| Telephone Conference with Attorney Pennow | 0.20  | 39.00 |
| Drafting of Answer                        | 0.50  | 97.50 |
| Drafting of Counterclaim / Cross Claim    | 0.50  | 97.50 |
| Drafting of Notice of Appearance          | 0.20  | 39.00 |
| Letter to Clerk of Courts                 | 0.20  | 39.00 |
| Review of Answer and Counterclaim         | 0.30  | 58.50 |
| Letter to Attorney Janssen                | 0.20  | 39.00 |
| Drafting of Notice of Appearance          | 0.20  | 39.00 |
| Letter to Clerk of Courts                 | 0.20  | 39.00 |
| Telephone Conference with Attorney Pennow | 0.20  | 39.00 |
| Drafting of Notice of Appearance          | 0.20  | 39.00 |
| Letter to Clerk of Courts                 | 0.20  | 39.00 |
| Drafting of Notice of Appearance          | 0.20  | 39.00 |
| Letter to Clerk of Courts                 | 0.20  | 39.00 |
| Drafting of Notice of Appearance          | 0.20  | 39.00 |
| Letter to Clerk of Courts                 | 0.20  | 39.00 |
| Drafting of Notice of Appearance          | 0.20  | 39.00 |
| Letter to Attorney Tease                  | 0.20  | 39.00 |
| Review of Reply                           | 0.20  | 39.00 |
| Attention to Letter from Selner           | 0.20  | 39.00 |
| Attention to Letter from Attorney Sager   | 0.20  | 39.00 |
| Review of Answer / Cross Claim            | 0.30  | 58.50 |
| Attention to Letter from L. Selner        | 0.20  | 39.00 |
| Attendance at Scheduling Conference       | 0.50  | 97.50 |
| Attention to Letter from L. Selner        | 0.20  | 39.00 |
| Attention to Letter from Attorney Koenen  | 0.20  | 39.00 |

BROWN COUNTY

Page: 9

January 31, 2009

Account No: 2646-7M

Statement No: 4248

Subrogation Claims

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|   | Hours |        |
|---|-------|--------|
| Attention to Letter from DHS              | 0.20  | 39.00  |
| Attention to Letter from Attorney Mayer   | 0.20  | 39.00  |
| Attention to Letter from Attorney Vopal   | 0.20  | 39.00  |
| Attention to Letter from Judge Rosborough | 0.20  | 39.00  |
| Drafting of Answer                        | 0.60  | 117.00 |
| Letter to Clerk of Courts                 | 0.20  | 39.00  |
| Drafting of Claim for Subrogation         | 0.40  | 78.00  |
| Review of Complaint                       | 0.30  | 58.50  |
| Letter to Attorney Kulkoski               | 0.20  | 39.00  |
| Review of Complaint and Answer            | 0.30  | 58.50  |
| Drafting of Claim for Subrogation         | 0.40  | 78.00  |
| Letter to Clerk of Courts                 | 0.20  | 39.00  |
| Review of Amended Complaint               | 0.20  | 39.00  |
| Drafting of Answer                        | 0.30  | 58.50  |
| Letter to Clerk of Courts                 | 0.20  | 39.00  |
| Drafting of Answer                        | 0.40  | 78.00  |
| Letter to Clerk of Courts                 | 0.20  | 39.00  |
| Letter to Attorney Vopal                  | 0.20  | 39.00  |
| Drafting of Claim for Subrogation         | 0.30  | 58.50  |
| Letter to Clerk of Courts                 | 0.20  | 39.00  |
| Letter to DHS                             | 0.20  | 39.00  |
| Review of Answer                          | 0.20  | 39.00  |
| Attention to Letter from Attorney Mayer   | 0.20  | 39.00  |
| Review of Answer                          | 0.20  | 39.00  |

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY

Subrogation Claims

Page: 10

January 31, 2009

Account No: 2646-7M

Statement No: 4248

|  | Hours        |                    |
|--|--------------|--------------------|
| Attention to Letter from Attorney Gill   | 0.20         | 39.00              |
| Attention to Letter from Attorney Larson | 0.20         | 39.00              |
|  | <u>12.90</u> | <u>2,515.50</u>    |
| For Current Services Rendered            |              |                    |
| Photocopy Expense                        |              | 63.75              |
| Total Expenses                           |              | <u>63.75</u>       |
| Total Current Work                       | CC           | <u>2,579.25</u>    |
| Balance Due                              |              | <u>\$2,579.25</u>  |
| Total Balance Due                        |              | <u>\$19,351.78</u> |

Interest accrues at the rate of 1% per month on all balances over 30 days.

In Account With

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ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

**RECEIVED**

FEB 03 2009

Human Resources

BROWN COUNTY HUMAN RESOURCES  
C/O KAY LENZEN  
305 EAST WALNUT STREET  
GREEN BAY WI 54301

Page: 1

January 31, 2009

Account No: 2647M

|    |                                  | <u>Current<br/>Work</u> |                    |
|----|----------------------------------|-------------------------|--------------------|
| CC | Prisoner Transport               | 39.00                   | \$7,123.93         |
| HR | Van Vonderen                     | 1,297.80                | \$8,551.80         |
| HR | Sheriff's Dept. (Adams/Lantagne) | 448.50                  | \$858.00           |
| HR | Teamsters                        | 202.55                  | \$2,861.30         |
| HR | Library                          | 624.00                  | \$2,145.00         |
|    |                                  | <u>2,611.85</u>         | <u>\$21,540.03</u> |

Corp. Counsel

39.00

HR

2572.85

2611.85

Interest accrues at the rate of 1% per month on all balances over 30 days.



In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES  
C/O KAY LENZEN  
305 EAST WALNUT STREET  
GREEN BAY WI 54301

Page: 1  
January 31, 2009  
Account No: 2647-1M  
Statement No: 4249

Prisoner Transport

|  |       |                       |
|--|-------|-----------------------|
| Previous Balance                         |       | <del>\$7,084.93</del> |
|  | Hours |                       |
| Attention to Letter from Clerk of Courts | 0.20  | 39.00                 |
| For Current Services Rendered            | 0.20  | 39.00                 |
| Total Current Work                       | CC    | 39.00                 |
| Balance Due                              |       | <u>\$7,123.93</u>     |

Account No: 2647-3M  
Statement No: 4249

Van Vonderen

|   |       |                       |
|---|-------|-----------------------|
| Previous Balance                          |       | <del>\$7,254.00</del> |
|   | Hours |                       |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00                 |
| Attention to Letter from Arbitrator       | 0.20  | 39.00                 |
| Letter to Arbitrator                      | 0.20  | 39.00                 |
| Review of Transcript                      | 0.50  | 97.50                 |
| Calculation of Damages                    | 0.20  | 39.00                 |
| Attention to Letter from Arbitrator       | 0.20  | 39.00                 |
| Attention to Letter from Arbitrator       | 0.20  | 39.00                 |

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Van Vonderen

Page: 2

January 31, 2009

Account No: 2647-3M

Statement No: 4249

|   | Hours |          |
|---|-------|----------|
| Letter to Debbie                          | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Attention to Letter from Attorney Ewald   | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Letter to Attorney Cermele                | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Letter to Attorney Cermele                | 0.20  | 39.00    |
| Attention to Letter from Attorney Ewald   | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00    |
| Telephone Conference with Van Vonderen    | 0.20  | 39.00    |
| Letter to Kazik                           | 0.20  | 39.00    |
| Attention to Letter from Attorney Ewald   | 0.20  | 39.00    |
| Letter to Debbie                          | 0.20  | 39.00    |
| Attention to Letter from Attorney Ewald   | 0.20  | 39.00    |
| Attention to Letter from Hietpas          | 0.20  | 39.00    |
| Telephone Conference with Van Vonderen    | 0.20  | 39.00    |
| Attention to Letter from Hietpas          | 0.20  | 39.00    |
| Letter to Hietpas                         | 0.20  | 39.00    |
| Attention to Letter from Hietpas          | 0.20  | 39.00    |
| Telephone Conference with Van Vonderen    | 0.20  | 39.00    |
| For Current Services Rendered             | 6.30  | 1,228.50 |

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

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BROWN COUNTY HUMAN RESOURCES

Van Vonderen

Page: 3

January 31, 2009

Account No: 2647-3M

Statement No: 4249

Court Reporting Service Expense 69.30

Total Expenses 69.30

Total Current Work HR 1,297.80

Balance Due \$8,551.80

Account No: 2647-4M  
Statement No: 4249

Sheriff's Dept. (Adams/Lantagne)

Previous Balance ~~\$409.50~~

|   | Hours |       |
|---|-------|-------|
| Attention to Letter from Attorney Cermele | 0.20  | 39.00 |
| Letter to Attorney Cermele                | 0.20  | 39.00 |
| Review of Petition                        | 0.30  | 58.50 |
| Attention to Letter from WERC             | 0.20  | 39.00 |
| Attention to Letter from WERC             | 0.20  | 39.00 |
| Letter to Attorney Cermele                | 0.20  | 39.00 |
| Attention to Letter from Attorney Cermele | 0.20  | 39.00 |
| Letter to Attorney Cermele                | 0.20  | 39.00 |
| Attention to Letter from Attorney Jess    | 0.20  | 39.00 |
| Letter to Attorney Jess                   | 0.20  | 39.00 |

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Sheriff's Dept. (Adams/Lantagne)

Page: 4  
January 31, 2009  
Account No: 2647-4M  
Statement No: 4249

|   | Hours |        |
|---|-------|--------|
| Telephone Conference with Attorney Jess | 0.20  | 39.00  |
| For Current Services Rendered           | 2.30  | 448.50 |
| Total Current Work                      |       | 448.50 |

HR

Balance Due \$858.00

Account No: 2647-5M  
Statement No: 4249

Teamsters

Previous Balance ~~\$2,658.75~~

|                                     | Hours |        |
|-------------------------------------|-------|--------|
| Attention to Letter from Arbitrator | 0.20  | 39.00  |
| For Current Services Rendered       | 0.20  | 39.00  |
| Court Reporting Service Expense     |       | 161.30 |
| Fax Machine Expense                 |       | 2.25   |
| Total Expenses                      |       | 163.55 |
| Total Current Work                  |       | 202.55 |

HR

Balance Due \$2,861.30

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Library

Page: 5

January 31, 2009

Account No: 2647-7M

Statement No: 4249

Previous Balance

~~\$1,521.00~~

|                                     | Hours |       |
|-------------------------------------|-------|-------|
| Attention to Letter from Arbitrator | 0.20  | 39.00 |
| Attention to Letter from Lynn       | 0.20  | 39.00 |
| Letter to Lynn                      | 0.20  | 39.00 |
| Attention to Letter from Lynn       | 0.20  | 39.00 |
| Letter to Lynn                      | 0.20  | 39.00 |
| Attention to Letter from Ryan       | 0.20  | 39.00 |
| Letter to Ryan                      | 0.30  | 58.50 |
| Attention to Letter from Gratz      | 0.20  | 39.00 |
| Attention to Letter from Davis      | 0.20  | 39.00 |
| Attention to Letter from Etten      | 0.20  | 39.00 |
| Review of Complaint                 | 0.30  | 58.50 |
| Attention to Letter from Paula      | 0.20  | 39.00 |
| Attention to Letter from Etten      | 0.20  | 39.00 |
| Letter to Gratz                     | 0.20  | 39.00 |
| Telephone Conference with Don       | 0.20  | 39.00 |

For Current Services Rendered

3.20 624.00

Total Current Work

HR

624.00

Balance Due

\$2,145.00

In Account With

**FREDERICK J. MOHR** LLC

ATTORNEY AT LAW

414 East Walnut Street, Suite 101, P.O. Box 1015, Green Bay, WI 54305-1015

Tel: (920) 437-5441 Fax: (920) 437-5443

BROWN COUNTY HUMAN RESOURCES

Library

Page: 6

January 31, 2009

Account No: 2647-7M

Statement No: 4249

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Total Balance Due

\$21,540.03

Interest accrues at the rate of 1% per month on all balances over 30 days.

#### LAND INFORMATION OFFICE

1989 Wisconsin Act 339 created a statewide Land Information Program to modernize land records. Each county was required to create a Land Information Office (LIO) Committee to oversee the Land Information Program and Geographic Information System (GIS). LIO is funded through a recording fee that is collected in the Register of Deeds' office. The current fee structure is \$11 for the first page of a document and \$2 for each additional page. State statute 59.72 allows each county to retain \$5 of the first page to fund land records modernization and develop public access to land records through the internet. Unfortunately, the slump in the real estate market has resulted in a large decline in real estate documents being recorded thus bringing in less revenue to fund this mandated program.

The Land Information Project and GIS support other vital county programs such as E911, planning, economic development and land conservation. These programs have been impacted by an under funded LIO. LIO and GIS are funded by user fees, without those fees property taxes will be required.

In July 2008, the Brown County Board of Supervisors approved a resolution that supports creating a flat fee for recording real estate documents.

- Support legislation to change the Register of Deeds recording fee from a "per page" fee to a flat fee of \$25 per document.
- Support \$6 of a flat fee directed to LIO and \$2 for public access to land records.

March 18, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING WAIVER OF FEES FOR THE USAGE  
OF FACILITIES AND PROPERTY OWNED OR MAINTAINED  
BY BROWN COUNTY**

WHEREAS, Brown County owns and maintains certain facilities and properties; and

WHEREAS, Brown County charges fees for the use of such facilities and property by  
members and groups of the public; and

WHEREAS, it is in the interest of Brown County to waive fees for the usage of such  
facilities and property under certain circumstances; and

WHEREAS, it is the desire of the Brown County Board to establish a policy in regard to  
the waiver of fees for the usage of facilities and property;

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors  
that fees for the usage of facilities and property owned and maintained by Brown County may be  
waived upon the approval of the appropriate standing committee and the County Board if all of  
the following criteria are met:

1. That the imposition of a fee would create a hardship and the use of the  
facility or property results in a positive service or benefit to the citizens of  
Brown County.
2. The Department has established a need for in-kind services.

60



3. The requester provides in kind services in substitution for the regularly charged fees.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Department shall determine in-kind services which are needed at County facilities that can be conducted in lieu of fees. The Department shall establish a value for volunteer time so that volunteer time served meets or exceeds the value of the fee waiver.

NOW, THEREFORE, BE IT FURTHER RESOLVED that in the event of a scheduling conflict between a previously scheduled event at a reduced or waived fee and a request for the facility from a fully paying customer, and for safety reasons both events cannot occur simultaneously at the facility, the first scheduled entity shall be given the option of paying the full fee for the facility or offered alternate dates at the reduced or waived fee. In the event of a conflict, notice shall be given of at least 15 business days to the previously scheduled entity. The entity shall have 5 business days to either accept an alternate date or commit to the full fee for the facility.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this policy shall not apply to the Brown County Fair.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this policy shall also govern "Cancellation Policies" for County facilities.

NOW, THEREFORE, BE IT FURTHER RESOLVED that pre-existing Department policies guiding fee waivers shall be considered first prior to applying this policy.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

Dated Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| WARPINSKI        | 1       |      |      |         |
| DE WANE          | 2       |      |      |         |
| NICHOLSON        | 3       |      |      |         |
| THEISEN          | 4       |      |      |         |
| KRUEGER          | 5       |      |      |         |
| HAFFS            | 6       |      |      |         |
| ERICKSON         | 7       |      |      |         |
| BRUNETTE         | 8       |      |      |         |
| ZIMA             | 9       |      |      |         |
| EVANS            | 10      |      |      |         |
| VANDER LEESE     | 11      |      |      |         |
| JOHNSON          | 12      |      |      |         |
| DANTINNE, JR     | 13      |      |      |         |

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE      | 14      |      |      |         |
| ANDREWS          | 15      |      |      |         |
| KASTER           | 16      |      |      |         |
| KNIER            | 17      |      |      |         |
| WILLIAMS         | 18      |      |      |         |
| FLECK            | 19      |      |      |         |
| CLANCY           | 20      |      |      |         |
| WETZEL           | 21      |      |      |         |
| LANGAN           | 22      |      |      |         |
| SCRAY            | 23      |      |      |         |
| HOEFT            | 24      |      |      |         |
| LUND             | 25      |      |      |         |
| FEWELL           | 26      |      |      |         |

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

60

## DEPARTMENT OF ADMINISTRATION

## Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

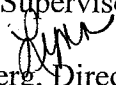
LYNN A. VANDEN LANGENBERG

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

DIRECTOR

February 17, 2009

TO: Committees and Board of Supervisors

FROM: Lynn A. Vanden Langenberg,  Director of Administration

SUBJECT: 2009 Project Resolutions and Financing

The bond financing process requires two separate approvals: 1.) Initial Resolution Authorizing General Obligation Bonds 2.) approval of debt issue.

The following projects are recommended to be funded with Bonding:

| Committee                              | Project  | Amount       |
|--|--|--------------|
| Administration                         | Administration (IS) – Infrastructure<br>Fiber optics (additional amount)<br>Voice over internet protocol<br>County-wide video sound recorder<br>Disaster recovery<br>Library integrated software upgrade | \$ 2,160,000 |
| Administration                         | Facilities – Building System Improvements<br>Central library facility improvements<br>Clerk of courts offices<br>Courthouse hearing rooms  | \$ 660,000   |
| Ed & Rec                               | Zoo – Mayan Food Court, Ticket Booth (addition to the previous amount approved)  | \$ 150,000   |
| Planning, Transportation & Development | Highway Projects   | \$ 6,645,000 |
| Public Safety                          | Communications – Building (additional amount)  | \$ 1,370,000 |
| Public Safety                          | Communications – Upgrades<br>CAD<br>Radio – Phase I  | \$ 1 925,000 |
|  | TOTAL  | \$12,910,000 |

The resolution requesting approval for the 2009 projects requires the Committees and Board of Supervisors approval. Please reference pages 287 – 309 in the 2009 Proposed Budget Book for further detail descriptions for each of the 2009 projects. When referencing these pages please remember that subsequent changes have been made at the Committees and Board. These changes in the proposed budget include the additional of two IS projects (Countywide video

sound recorder \$300,000 and Disaster recovery \$350,000; the deletion of highway projects (#11 Highway D; #13 Highway M; # 20 EB reconditioning) which have been funded with additional state roads revenue. Additionally Highway #7 Highway GV is not recommended for bond financing at this time. The NEW Zoo Mayan Food Court has been bid and an additional \$150,000 (non-levy) is needed to complete this project.

Brown County's financial advisor PFM will be providing a presentation on the 2009 financing plan. The financing plan will include a strategy to maximize benefits to Brown County with the recent changes in borrowing and considers the future borrowing needs.

The financing process is a multiple step process. After the Committees and Board of Supervisors approve the project resolutions, the funding of these projects will be advertised by PFM. The actual financing will include the 2009 projects plus funding from projects approved in 2007 and 2008, but not fully financed in prior years.

The financing will be presented at the May 20<sup>th</sup> Board of Supervisors meeting for approval. Due to the lag in approval and actual receipt of funds, the resolution includes a provision to borrow from the general fund until funds are received from the sale of the bond. If the project resolutions are approved as presented, the financing will consist of the following amounts:

**BOND ISSUE:**

|                         | <u>Approved</u> | <u>2007/2008 Financed</u> | <u>2009</u>          |
|-------------------------|-----------------|---------------------------|----------------------|
| <u>Financing</u>        |                 |                           |                      |
| Fiber Optics project    | \$ 3,100,000    | \$ 1,885,000              | \$ 1,215,000 A       |
| 2009 Project Resolution |                 |                           | <u>\$ 12,910,000</u> |
|                         |                 | <b>BOND FINANCING</b>     | <b>\$ 14,125,000</b> |

A: The Fiber Optics project is a 3 year project. The financing for this project will occur as follows:

|      |                    |
|------|--------------------|
| 2007 | \$ 400,000         |
| 2008 | \$1,485,000        |
| 2009 | <u>\$1,215,000</u> |
|      | \$3,100,000        |

Please contact me (448-4035) with questions you may have regarding the project resolutions or the planned financing. Thank you.

cc: Tom Hinz, County Executive

March 18, 2009

TO: THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED  
\$12,910,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF  
BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE  
TIMES

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$2,160,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$2,160,000 for the purpose of paying the cost of information systems infrastructure, including an additional amount for fiber optics, voice over internet protocol infrastructure, county-wide video sound recorder system, disaster recovery and library integrated software upgrade.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such information systems infrastructure shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$660,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$660,000 for the purpose of paying the cost of building systems improvements, including central library facility improvements, clerk of courts offices and courthouse hearing rooms.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such building system improvements shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$6,645,000

BE IT RESOLVED, by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$6,645,000 for the purpose of paying the cost of highway improvements including the CTH "AAA" (Oneida Street) New Bridge Structure, CTH "NN", CTH "KK", CTH "X", CTH "KB", CTH "G" (Fernando Drive), CTH "V" (East Mason Street), CTH "V" (Lime Kiln Road Reconstruction), CTH "V" (Lime Kiln Road Reconditioning), and CTH "EB" (Cardinal Lane at Woodale Avenue roundabout).

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$1,370,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,370,000 for the purpose of paying the costs of constructing and equipping the public safety building, which are in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$1,925,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$1,925,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio – Phase I.

Initial Resolution Authorizing  
General Obligation Bonds  
In an Amount Not to Exceed  
\$150,000

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$150,000 for the purpose of paying the cost of a constructing a Mayan Food Court and ticket booth at the County Zoo, which is in addition to the amount previously authorized.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Reimbursement Resolution

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that the County shall make expenditures as needed from its funds on hand to pay the costs of the above-approved projects until bond proceeds which may be issued in the maximum principal amounts for each of such projects become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the bonds.

Adopted: March 18, 2009

Respectfully submitted,

BROWN COUNTY BOARD OF SUPERVISORS  
EXECUTIVE COMMITTEE  
EDUCATION AND RECREATION  
COMMITTEE  
ADMINISTRATION COMMITTEE  
PUBLIC SAFETY COMMITTEE  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE

APPROVED BY:

Thomas J. Hinz  
Brown County Executive

Date Signed:

March 18, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

CHANGE IN TABLE OF ORGANIZATION  
AGING AND DISABILITY RESOURCE CENTER  
(Increase Home Bound Meal Worker Rate)

WHEREAS, the present Aging and Disability Resource Center's Table of Organization includes two (2) Home Bound Meal Workers at 1,040 hours each at an hourly rate of \$8.40; and

WHEREAS, the 2008 and 2009 Aging and Disability Resource Center's Table of Organization incorrectly reported the Home Bound Meal Workers hourly rate at \$8.40 whereas it should reflect an hourly rate of \$8.57. The Aging and Disability Resource Center and Human Resources is requesting to reflect the correct rate of \$8.57 in the 2009 Salary Summary; and

WHEREAS, the corrected rate will result in an increase of \$512.00 which funds available in the Nutrition Program; and

WHEREAS, based on a recommendation by the Aging and Disability Resource Center and the Human Resources Department, it is recommended that the 2009 Aging and Disability Resource Center's Table of Organization be changed to increase the hourly rate of the two (2) Home Bound Meal Worker positions to \$8.57.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves the Aging and Disability Resource Center's Table of Organization Salary Summary increasing the hourly rate of the two (2) Home Bound Meal Workers to \$8.57 per hour.

**FISCAL IMPACT: \$512.00**



Respectfully submitted,

HUMAN SERVICES COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_  
\_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| WARPINSKI        | 1       |      |      |         |
| DE WANE          | 2       |      |      |         |
| NICHOLSON        | 3       |      |      |         |
| THEISEN          | 4       |      |      |         |
| KRUEGER          | 5       |      |      |         |
| HAEFS            | 6       |      |      |         |
| ERICKSON         | 7       |      |      |         |
| BRUNETTE         | 8       |      |      |         |
| ZIMA             | 9       |      |      |         |
| EVANS            | 10      |      |      |         |
| VANDER LEESE     | 11      |      |      |         |
| JOHNSON          | 12      |      |      |         |
| DANTINNE, JR     | 13      |      |      |         |

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE      | 14      |      |      |         |
| ANDREWS          | 15      |      |      |         |
| KASTER           | 16      |      |      |         |
| KNIER            | 17      |      |      |         |
| WILLIAMS         | 18      |      |      |         |
| FLECK            | 19      |      |      |         |
| CLANCY           | 20      |      |      |         |
| WETZEL           | 21      |      |      |         |
| LANGAN           | 22      |      |      |         |
| SCRAY            | 23      |      |      |         |
| HOEFT            | 24      |      |      |         |
| LUND             | 25      |      |      |         |
| FEWELL           | 26      |      |      |         |

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

March 18, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

EMERGENCY MANAGEMENT DEPARTMENT  
CHANGE TO TABLE OF ORGANIZATION

WHEREAS, the current structure of the department is one 1.0 FTE Emergency Management Director and one .5 FTE Office Manager I; and

WHEREAS, after a thorough review of the Emergency Management Department was completed by the Human Resources Department, the following changes to the table of organization are recommended. The .5 FTE Office Manager I position would be deleted from the table of organization and a 1.0 FTE Emergency Management Coordinator would be created. The Emergency Management Coordinator position will assist in implementing and promoting emergency management and safety activities by conducting meetings and speaking to local groups, clubs, organizations and schools, and assist or perform duties of the Director during an emergency situation; and

WHEREAS, the administrative duties performed by the previous .5 FTE Office Manager I will be absorbed by the Public Safety Office Manager; and

WHEREAS, the Human Resources Department, after conducting a thorough study of the Emergency Management Department, recommends the deletion of the (.5 FTE) Officer Manager I and the creation of a 1.0 FTE Emergency Management Coordinator; and

WHEREAS, the Emergency Management Coordinator position will be placed in Grade 12 of the Administration Classification and Compensation Plan. This position will be 50% grant funded through the EPCRA Planning and Administration Grant.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of the (.5 FTE) Office Manager I and the creation of 1.0 FTE Emergency Management Coordinator to be placed in pay grade 12 of the Administrative Compensation Plan.

**Fiscal Impact Salary and Fringe Benefits**

| <b><u>Department</u></b> | <b><u>Position Title</u></b> | <b><u>FTE</u></b> | <b><u>Addition/<br/>Deletion</u></b> | <b><u>Salary</u></b> | <b><u>Fringe</u></b> | <b><u>Total</u></b> |
|--------------------------|------------------------------|-------------------|--------------------------------------|----------------------|----------------------|---------------------|
| Emergency Mgmt           | Office Manager I             | (.50)             | DELETION                             | \$(19,843)           | \$ (10,078)          | \$(29,921)          |
|                          | Emergency Management Coord.. | 1.00              | ADDITION                             | \$ 39,686            | \$ 20,156            | \$ 59,842           |

**Total Fiscal Impact**

**\$ 19,843      \$ 10,078      \$ 29,921**

**50% GRANT FUNDED = \$14,960.50**

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| WARPINSKI        | 1       |      |      |         |
| DE WANE          | 2       |      |      |         |
| NICHOLSON        | 3       |      |      |         |
| THEISEN          | 4       |      |      |         |
| KRUEGER          | 5       |      |      |         |
| HAEFS            | 6       |      |      |         |
| ERICKSON         | 7       |      |      |         |
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| ZIMA             | 9       |      |      |         |
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| VANDER LEESE     | 11      |      |      |         |
| JOHNSON          | 12      |      |      |         |
| DANTINNE, JR     | 13      |      |      |         |

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| LA VIOLETTE      | 14      |      |      |         |
| ANDREWS          | 15      |      |      |         |
| KASTER           | 16      |      |      |         |
| KNIER            | 17      |      |      |         |
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| SCRAY            | 23      |      |      |         |
| HOEFT            | 24      |      |      |         |
| LUND             | 25      |      |      |         |
| FEWELL           | 26      |      |      |         |

Total Votes Cast \_\_\_\_\_

Motion:            Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

HUMAN RESOURCES DEPARTMENT



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

HUMAN RESOURCES MANAGER

DATE: February 13, 2009

TO: Debbie Klarkowski  
Human Resources Manager

FROM: Paula Kazik  
Human Resources Analyst

SUBJECT: Emergency Management

Human Resources received a request from Emergency Management to evaluate the Department. The current structure of the department is one (1.0 FTE) Emergency Management Director and one (.5 FTE) Office Manager I.

The .5 FTE Office Manager I position has been vacant since November 2008. The Emergency Management Director met with Human Resources to discuss the needs of the department. Currently the unmet needs of the department are:

- Attendance at meetings and exercises (Brown County Police Chief's Monthly Meetings, Packer Security Meetings);
- Representation at Emergency Management Department meetings, trainings and exercises.
- Development of local EOP and Resolutions, assuring that local municipalities have passed a resolution adopting the county plan
- Assist in ensuring the county is NIMS Compliant, failure to be compliant will result in loss of federal preparedness funding.
- Coordination of training for 1<sup>st</sup> responders to include EOC/ICS training, PIO Training and Damage Assessment Training.
- Maintenance of the Emergency Management website to ensure it is a useful tool for getting information to the community before, during and after a disaster. Countywide credentialing system.
- Assist and perform duties of Director during an emergency situation.

The administrative duties performed by the previous .5 FTE Office Manager I will be absorbed by the Public Safety Office Manager. These duties include:

- Invoicing
- Requisitions
- Purchase Orders
- Budget Tracking
- Coordination of Meetings, Agenda's, Distribution of Minutes

Based on the unmet needs of the Department, Human Resources recommends eliminating the .5 FTE Office Manager I position and adding 1.0 FTE Emergency Management Coordinator position. The Coordinator position will assist in implementing and promoting emergency management and safety activities by conducting meetings and speaking to local groups, clubs, organizations and schools, and assist or perform duties of the Director during an emergency situation. The level of duties required in this position requires a Bachelor's degree in Emergency Management, Public Administration or related field and the ability to achieve a Level 2 Wisconsin Emergency Management Certification supplemented by a minimum of three years of related experience.

The position will be placed in Grade 12 of the Administrative Class and Compensation Plan. The Emergency Management Coordinator's position will be 50% grant funded through the EPCRA Planning and Administration Grant. The EPCRA Planning and Administration Grant is an annual grant that must be applied for on an annual basis; the grant runs from September 30<sup>th</sup> to October 1<sup>st</sup>, at this time, there is a bill pending that will increase the planning fees and subsequently the grant Brown County receives.

The fiscal impact associated with the above recommendation is \$29,921.26.  
(50% GRANT FUNDED = \$14,960.53)

March 18, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING CHANGE IN SHERIFF'S DEPARTMENT  
TABLE OF ORGANIZATION – ADD ONE OFFICER POSITION FOR VILLAGE OF  
SUAMICO**

WHEREAS, the Brown County Sheriff's Department provides primary law enforcement services for the Village of Suamico through a police services agreement; and

WHEREAS, the Village of Suamico has allocated \$56,500 for the purpose of hiring another officer to be dedicated specifically to law enforcement services in the Village of Suamico with no replacement factor; and

WHEREAS, consistent with existing police services contracts, the Brown County Sheriff is willing to provide an officer to the Village of Suamico with the officer starting the pay period beginning May 3<sup>rd</sup>, 2009 and continuing through the end of the year for the \$56,500 amount; and

WHEREAS, the Brown County Sheriff's Department does not have a position in the current table of organization that can fill this request;

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Sheriff's Department 2009 table of organization will be increased by one Deputy Sheriff position in order to provide an additional officer for the Village of Suamico.

BE IT FURTHER RESOLVED, that the County's 2009 budget will be adjusted by a budget transfer to increase wages and fringes for the position added and offset by an increase in contracted police services to fund the contracted officers from the Village of Suamico..

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

Dated Signed: \_\_\_\_\_

Drafted by Donald Hein

Final Draft Approved by Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISOR NAMES | DIST. # | AYES | NAYS | ABSTAIN |
|------------------|---------|------|------|---------|
| WARPINSKI        | 1       |      |      |         |
| DE WANE          | 2       |      |      |         |
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| DANTINNE, JR     | 13      |      |      |         |

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| LUND             | 25      |      |      |         |
| FEWELL           | 26      |      |      |         |

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_